

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 6/9/2023

-----X
LORI GARDNER-ALFRED and JEANETTE DIAZ,

Plaintiff,

-v-

FEDERAL RESERVE BANK OF NEW YORK,

Defendant.
-----X

22-cv-01585 (LJL)

ORDER

LEWIS J. LIMAN, United States District Judge:

The Court received another letter from Mr. Duane Berry. The letter is attached. The parties are directed to inform the Court by June 16, 2023 how they would like the Court to handle correspondence and notices of appeal from Mr. Berry.

SO ORDERED.

Dated: June 9, 2023
New York, New York



LEWIS J. LIMAN
United States District Judge

UNITED STATES COURT

IN RE: FEDERAL RESERVE BANK OF NEW YORK

Case#
USDC#22-cv-1585

PETITION FOR WRIT OF MANDAMUS

The notice of appeal filed on 5-12-23 is not fraudulent as stated in the courts ORDER on 5-15-23 but was filed by Federal Trustee Duane L. Berry, who is the real party in interest.

The Eleventh Circuit held that it was sufficient to confer appellate jurisdiction where Federal Trustee and name of counsel was type in. See attached.

Please direct the district court to transmit the filed Notice of Appeal.

CERTIFICATE OF SERVICE

I declare under the penalty of perjury that the petition has been served on all parties.

Dated: 5-30-2023

/s/ Duane L. Berry
(Federal Trustee)

/s/Daphne T. Ha
Federal Reserve Bank of New York
33 Liberty St.
New York, NY 10045
(Attorney)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/15/2023

-----X
LORI GARDNER-ALFRED and JEANETTE DIAZ,

Plaintiffs,

-v-

FEDERAL RESERVE BANK OF NEW YORK,

Defendant.
-----X

22-cv-01585 (LJL)

ORDER

LEWIS J. LIMAN, United States District Judge:

The Appeals Coordinator received the attached Notice of Appeal in this case. The Notice of Appeal purports to be signed by Daphne Ha; however, the Appeals Coordinator contacted Ms. Ha about the notice and Ms. Ha stated that she did not file it. The Notice of Appeal is fraudulent.

The Appeals Coordinator and Clerk of Court are directed to file the Notice of Appeal on the record in this case. However, for the reasons stated, the Notice of Appeal is rejected and shall not be transmitted to the Second Circuit.

SO ORDERED.

Dated: May 15, 2023
New York, New York



LEWIS J. LIMAN
United States District Judge

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**GARDNER-ALFRED et al,
Plaintiffs**

V.

Case#1:2022cv01585

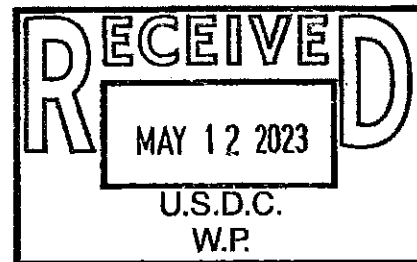
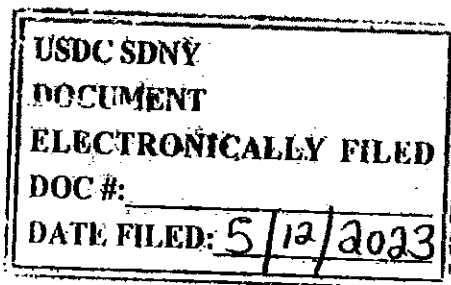
**FEDERAL RESERVE BANK of NEW YORK,
Defendant**

NOTICE OF APPEAL

This notice of appeal is by Defendant for ORDER Dkt#145 due to excusable neglect and transfer of interest of Defendant to Federal Trustee Duane L. Berry. See attached.

Dated 5-11-2023

**/s/Daphne T Ha
Federal Reserve Bank of New York
33 Liberty Street
New York, NY 10045
(ATTORNEY)**



No. 21-11738-J

JURISDICTIONAL QUESTION

Please address whether the notice of appeal contains the signature of Duane Berry, who has purported to be a federal trustee for the Department of Treasury, so as to comply with the federal rules of procedure. *See* Fed. R. Civ. P. 11(a) (“Every pleading, written motion, and other paper must be signed by at least one attorney of record in the attorney’s name— or by a party personally if the party is unrepresented. The court must strike an unsigned paper unless the omission is promptly corrected after being called to the attorney’s or party’s attention.”); Fed. R. App. P. 25(a)(2)(B)(iii); *Becker v. Montgomery*, 532 U.S. 757, 760–65 (2001) (noting that the signature requirement applies to notices of appeal but is not jurisdictional and may be satisfied after expiration of the initial appeal period if the notice is otherwise timely and sufficient, and promptly corrected); *see also* 11th Cir. R. 25-4 (requiring all filed papers to be signed); *Thiem v. Hertz Corp.*, 732 F.2d 1559, 1562–63 (11th Cir. 1984) (holding that a notice of appeal was sufficient to confer appellate jurisdiction where the names of counsel and the appellant were typed on the notice of appeal).

If the notice of appeal is in fact deficient, please address whether Berry can cure the lack of a signature by filing a signed notice of appeal in the district court. *See* Fed. R. Civ. P. 11(a); *Becker*, 532 U.S. at 760–65.

**IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

No. 21-11738-J

U.S. DEPARTMENT OF THE TREASURY,

Plaintiff - Appellee,

versus

SEIZED FEDERAL SECURITIES,

Defendant,

DUANE L. BERRY,

Interested Party - Appellant.

**Appeal from the United States District Court
for the Northern District of Georgia**

ORDER:

The Appellant's motion to stay pending appeal, construed from motion to stay all Orders, Judgments, Mandates, Proceedings or otherwise in this action is GRANTED to the extent that this appeal shall be stayed for a period of sixty (60) days. The Appellant may file a renewed motion for stay at the expiration of the sixty (60) day-time period if necessary.

The Appellant is directed to file a monthly status report on the 15th of every month until the stay has been lifted.

/s/ Robin S. Rosenbaum
UNITED STATES CIRCUIT JUDGE

**United States Court of Appeals
for the Fifth Circuit**



No. 20-10958

A True Copy
Certified order issued Mar 04, 2021

Jyle W. Cuyca
Clerk, U.S. Court of Appeals, Fifth Circuit

**DUANE L. BERRY, IN HIS OFFICIAL CAPACITY AS PRESIDENT OF
THE FEDERAL RESERVE BANK OF NEW YORK, also known as DUANE
LETROY BERRY,**

Plaintiff—Appellant,

versus

DANIELLE POWERS,

Defendant—Appellee.

**Appeal from the United States District Court
for the Northern District of Texas
USDC No. 3:20-CV-2034**

CLERK'S OFFICE:

**Under 5TH CIR. R. 42.3, the appeal is dismissed as of March 4, 2021,
for want of prosecution. The appellant failed to timely pay the fee.**

		by Federal Reserve Bank of New York. (Attachments: # <u>1</u> Exhibit 1 (Plaintiffs' production cover letter dated February 10, 2023), # <u>2</u> Exhibit 2 (Plaintiffs' production cover letter dated February 23, 2023)).(Leonard, Alex) (Entered: 04/28/2023)
05/01/2023	<u>131</u>	SCHEDULING ORDER: Oral Argument set for 5/9/2023 at 02:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Lewis J. Liman, regarding Defendant's motion for sanctions. Plaintiffs are directed to provide to the Court at the hearing all of the documents withheld from production on the basis that it is spam and all other documents regarding contact with the ministry or payment to the ministry. The Plaintiffs are directed to attend and to be prepared to testify at the request of either counsel for Plaintiff or counsel for Defendants. (HEREBY ORDERED by Judge Lewis J. Liman) (Text Only Order) (mcf) (Entered: 05/01/2023)
05/01/2023	<u>132</u>	ORDER: The Clerk's Office received the attached document. The Court does not believe that any action needs to be taken in response to this "notice." Any party who believes that the document requires action by the Court shall file a letter on ECF by the end of this week. SO ORDERED. (Signed by Judge Lewis J. Liman on 5/01/2023) (ama) (Entered: 05/01/2023)
05/02/2023	<u>133</u>	NOTICE of Hearing: Pre-Settlement Telephone Conference set for 5/10/2023 at 2:30 PM before Magistrate Judge Robert W. Lehrburger. The parties are instructed to review and adhere to Judge Lehrburger's Individual Practices and Settlement Conference Procedures. The parties shall call the teleconference line at (888)-398-2342 and enter access code: 9543348. (rsh) (Entered: 05/02/2023)
05/02/2023	<u>134</u>	NOTICE of Hearing: Settlement Conference set for 6/7/2023 at 10:00 AM before Magistrate Judge Robert W. Lehrburger. This conference will be conducted via Microsoft Teams. A link will be emailed to the parties one week prior to the conference. The parties are instructed to review and adhere to Judge Lehrburger's individual Settlement Conference Procedures. The parties are further instructed to submit their pre-conference submissions, along with their Attendance Acknowledgment Form (available in pdf fillable format as attachment to the Settlement Conference Procedures) no later than May 31, 2023, by 5:00 p.m. (rsh) (Entered: 05/02/2023)
05/03/2023	<u>135</u>	LETTER addressed to Judge Lewis J. Liman from Daphne Ha dated May 3, 2023 re: New Information Relevant to New York Fed's Motion for Discovery Sanctions (Dkt. No. 119). Document filed by Federal Reserve Bank of New York. (Attachments: # <u>1</u> Exhibit A (Plaintiff's March 20, 2023 Offer Letter)).(Ha, Daphne) (Entered: 05/03/2023)
05/03/2023	<u>136</u>	NOTICE OF SUBSTITUTION OF DEFENDANT. Document filed by Duane L. Berry(Federal Trustee), U.S.Dept. of Treasury (sc) Modified on 5/4/2023 (sc). (Entered: 05/04/2023)
05/05/2023	<u>137</u>	SCHEDULING ORDER: The status conference scheduled for 5/10/2023 at 10:00am is cancelled. The Court shall instead address issues related to the status of this case at the oral argument scheduled for May 9, 2023 at 2:30pm. (HEREBY ORDERED by Judge Lewis J. Liman) (Text Only Order) (mcf) (Entered: 05/05/2023)

RECEIVED
SDNY PRO SE OFFICE
2023 MAY -3 PM 3:27

UNITED STATES DISTRICT COURT

**GARDNER-ALFRED et al,
Plaintiffs**

V.

Case#1:2022cv01585

**FEDERAL RESERVE BANK of NEW YORK,
Defendant**

NOTICE OF SUBSTITUTION OF DEFENDANT

The Defendant FEDERAL RESERVE BANK of NEW YORK assets have been arrested (SEIZED FEDERAL SECURITIES #14-202658 BCT).

The United States Department of the Treasury is the real party in interest and is automatically substituted. See attached.

CERTIFICATE OF SERVICE

I declare under penalty of perjury that this notice has been served by U.S. Certified Mail on all parties.

Dated 04-28-2023

**/s/ DUANE LETROY BERRY (Federal Trustee)
U.S. Department of the Treasury
1500 Pennsylvania Ave. NW
Washington, D.C. 20220**



**UNITED STATES COURT OF APPEALS
FOR THE FEDERAL CIRCUIT
717 MADISON PLACE, N.W.
WASHINGTON, D.C. 20439**

**PETER R. MARKSTEINER
CLERK OF COURT**

**CLERK'S OFFICE
202-275-8000**

January 24, 2023

NOTICE OF DOCKETING

Federal Circuit Docket No.: 2023-117

Federal Circuit Short Caption: In re: Seized Federal Securities

Date of Docketing: January 24, 2023

Originating Tribunal: United States District Court for the Northern District of Texas

Originating Case No.: 3:21-cv-00393-D-BT

Petitioner: Seized Federal Securities

A petition for writ of mandamus has been filed and assigned the above Federal Circuit case number. The court's official caption is included as an attachment to this notice. Unless otherwise noted in the court's rules, the assigned docket number and official caption or short caption must be included on all documents filed with this Court. It is the responsibility of all parties to review the Rules for critical due dates. The assigned deputy clerk is noted below and all case questions should be directed to the Case Management section at (202) 275-8055.

The following filings are due within 14 days of this notice:

- Entry of Appearance or Notice of Unrepresented Person. (Fed. Cir. R. 47.3.)
- Certificate of Interest. (Fed. Cir. R. 47.4; not required for unrepresented and federal government parties unless disclosing information under Fed. Cir. R. 47.4(a)(6))
- Docketing Statement. **Note:** The Docketing Statement is due in 30 days if the United States or its officer or agency is a party in the appeal. (Fed. Cir. R. 33.1 and the Mediation Guidelines; no docketing statement is required in cases with an unrepresented party)
- Statement Concerning Discrimination in MSPB or arbitrator cases. (Fed. Cir. R. 15(c); completed by petitioner only)
- Fee payment or appropriate fee waiver request, if the docketing fee was not prepaid (see Fee Payment below).

UNITED STATES SUPREME COURT

IN RE: UNITED STATES DEPARTMENT OF THE TREASURY

Case#
USCA#2023-00117

RULE 22 APPLICATION FOR COURT TO ENFORCE ITS U.S. MARSHALS
TO: Chief Justice John G. Roberts

On 7/8/21 and 7/23/21 under the direct ORDER of the United States Department of the Treasury, the undersigned Applicant and also the Respondent in the lower court, the U.S. Marshals Service arrested CLASSIFIED SEIZED FEDERAL SECURITIES per. I.R.S. taxpayer account #56-0906609 BANK OF AMERICA and #14-202658 BCT and a portion is now held in this Court's U.S. Marshals custody. See attached U.S.M.-285.

Please direct the Court to ORDER its U.S. Marshals to return the property per. newly submitted U.S.M.-285 forms instruction.

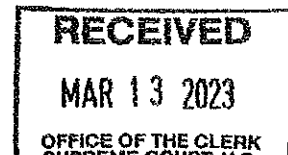
"Since in statutory scheme, office of Marshal exists as arm of office of Attorney General, commitment to Marshal can only be construed as commitment to Attorney General." (See United States V. Howard, 545 F.2d 1044, 6th Cir. 1976)

Dated: 3-03-2023

/s/ Duane L Berry
United States Department of the Treasury
1500 Pennsylvania Ave. NW
Washington, DC 20220
(Applicant)

/s/ Ioana Cristei Meyer
United States Department of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530
(Counsel)

/s/ Elizabeth Prelogar
Solicitor General
United States Department of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530
(Counsel)



FORM 30. Certificate of Service

Form 30
July 2020

**UNITED STATES COURT OF APPEALS
FOR THE FEDERAL CIRCUIT**

CERTIFICATE OF SERVICE

Case Number 2023-117

Short Case Caption In re: Seized Federal Securities

NOTE: Proof of service is only required when the rules specify that service must be accomplished outside the court's electronic filing system. See Fed. R. App. P. 25(d); Fed. Cir. R. 25(e). Attach additional pages as needed.

I certify that I served a copy of the foregoing filing on 02/14/2023

by ☒ U.S. Mail ☐ Hand Delivery ☐ Email ☐ Facsimile
☐ Other: _____

on the below individuals at the following locations.

Person Served	Service Location (Address, Facsimile, Email)
Seized Federal Securities	PO Box 381292 Clinton Township, MI 48038

☐ Additional pages attached.

Date: 02/14/2023

Signature: /s/ Ioana Cristei Meyer

Name: Ioana Cristei Meyer

UNITED STATES DISTRICT COURT

**U. S. DEPARTMENT OF THE TREASURY,
PLAINTIFF**

V

CASE#4-2021-cv-03610

**SEIZED FEDERAL SECURITIES,
DEFENDANT**

**United States Courts
Southern District of Texas
FILED**

MAY 23 2022

CEASE AND DESIST

William Ochsner, Clerk of Court

**TO : ALL 3RD PARTY SERVICE PROVIDERS, et al
RE: (ATTACHED DEFENDANT) FEDERAL RESERVE BANK OF NEW YORK
33 Liberty St. New York, NY 10045**

Per. attached 11th Circuit ORDER and supplemental attachments, the (ATTACHED DEFENDANT) has been arrested. Any service provider, contractor, agent, merchant, primary dealer, employee, recipient, class member, payment processor, settlement administrator, payer, payee, intermediary-corresponding bank, and any other person or custodian shall immediately cease and desist all operations, terminate, close, disconnect all services, utilities, registrations, payments, settlements, checks, drafts, invoices, wire transfers, phone-internet, contracts, subscriptions, work-orders, accounts, licenses, leases, bonds, permits, postal-mail, electronically stored info., etc. with the above-mentioned (ATTACHED DEFENDANT) within 72 hours of receipt, and return evidence of termination along with any property, U.S. Treasury bonds, or money received from the (ATTACHED DEFENDANT) made payable TO: Trustee Recovery Account, P.O. Box #381292 42383 Garfield Rd. Clinton Township, Mich. 48038.

Whereas, 3rd PARTY is also subject to binding compliance of the National Security Act per. attached warrants in which disclosure to anyone of arrest and cease and desist is prohibited. Failure to comply within the specified time is subject to further arrest and seizure of 3rd PARTY'S assets by the U. S. MARSHALS or any local or state law enforcement officers.

Dated 05-12-2022

**U.S. DEPARTMENT OF THE TREASURY,
PLAINTIFF**

**IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

No. 21-11738-J

U.S. DEPARTMENT OF THE TREASURY,

Plaintiff - Appellee,

versus

SEIZED FEDERAL SECURITIES,

Defendant,

DUANE L. BERRY,

Interested Party - Appellant.

**Appeal from the United States District Court
for the Northern District of Georgia**

ORDER:

The Appellant's motion to stay pending appeal, construed from motion to stay all Orders, Judgments, Mandates, Proceedings or otherwise in this action is **GRANTED** to the extent that this appeal shall be stayed for a period of sixty (60) days. The Appellant may file a renewed motion for stay at the expiration of the sixty (60) day-time period if necessary.

The Appellant is directed to file a monthly status report on the 15th of every month until the stay has been lifted.

/s/ Robin S. Rosenbaum
UNITED STATES CIRCUIT JUDGE

UNITED STATES COURT OF APPEALS

**UNITED STATES DEPT. OF THE TREASURY,
PLAINTIFF**

V.

CASE#21-11738

**SEIZED FEDERAL SECURITIES,
DEFENDANT**

_____ /

STATUS REPORT BY ORDER

The ORDER has been satisfied to the extent that the Plaintiff has arrested and taken custody of the Defendant by attachments through its Federal Trustee Duane L Berry and the U. S. Marshals Service. No further stay is necessary. See attached executed warrants.

**/s/Duane L Berry
FEDERAL TRUSTEE**

UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Ave. NW
Washington, DC 20220

U.S. Department of Justice
United States Marshals ServiceCase 1:21-cv-03610 Document 10
PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY		COURT CASE NUMBER 1:21-cv-00717-CAP
DEFENDANT SEIZED FEDERAL SECURITIES		TYPE OF PROCESS WARRANT
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN AT CNN ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1 CNN Center, Atlanta, GA 30303		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220		Number of process to be served with this Form 285 1 Number of parties to be served in this case 1 Check for service on U.S.A. <input type="checkbox"/>

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

PLEASE MAINTAIN LEAKED TAX RECORDS, 'SEIZED FEDERAL SECURITIES' (Defendant) in your custody until further notice

Fold

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

DATE

7/16/21

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. A19	District to Serve No. A19	Signature of Authorized USMS Deputy or Clerk <i>Janine Bane</i>	Date 7/16/21
---	---------------------------	--------------------------------------	-------------------------------------	--	------------------------

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Linda Banks

Address (complete only different than shown above)

*289 Collier Street**Lawrenceville, GA 30046*FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

AUG 16 2021

KEVIN R. WEINER, Clerk
By: *[Signature]*☐ A person of suitable age and discretion then residing in defendant's usual place of abodeDate *7/16/21* Time *11:40*

Signature of U.S. Marshal or Deputy

Service Fee <i>*</i>	Total Mileage Charges (including enforcers)	Forwarding Fee	Total Charges \$492.24	Amount received U.S. Marshal or Person of Refund \$0.00
-------------------------	--	----------------	----------------------------------	--

REMARKS:

1) 404-829-1500 2) legal dept 4-827-4987 CT Corp 289 Collier St. S
Bureau *Kelly* *Lawrenceville*

PRINTED COPIES

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT - To be returned to the U.S. Marshal with payment, if any amount is owed. Please retain promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

* see capture report for list of charges.

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/15/00
Automated 01/00

USM 285 (Rev. 1-1-85) Form Fill out this form and return. Sign as requested and indicate special delivery.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	COURT CASE NUMBER
U.S. DEPARTMENT OF THE TREASURY	1:21-cv-00717 CAP
DEFENDANT	TYPE OF PROCESS
SEIZED FEDERAL SECURITIES	SUB POENA/WARRANT

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	ADDRESS (Street or R.F.D., Apartment No., City, State and ZIP Code)
	17110 DEX TLEDC HWY, BIRMINGHAM, MI 48192

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

U.S. DEPARTMENT OF THE TREASURY
Attn: Mr. Brent J. McIntosh
(General Counsel)
1500 Pennsylvania Ave., NW
Washington, DC 20220

Number of copies to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Return and Alternate Address, All Telephone Numbers, and Estimated Times Available for Service):

501

(SEE ATTACHED WARRANT)

Signature of Attorney (other Originator requesting service on behalf of):

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

FEDERAL CLERK'S OFFICE
USDC - Atlanta

JUL 29 2021

KEVIN P. WENGER, Clerk
DEPT. OF JUSTICE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY— DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
1	39	EA	EA	Edgar M. [Signature]	7/23/21

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have attempted to serve in "Domestic" the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address indicated below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

Ashley Poore (Office Manager)

Address (complete only if different than shown above)

Same as above

☒ A person of suitable age and discretion then residing in defendant's usual place of abode

Date 7/23/2021 Time 9:43 AM

Signature of U.S. Marshal or Deputy [Signature] #3901

Service Fee	Total Mileage Charges (including out-of-pocket)	Forwarding Fee	Total Charges	Acknowledgment Deposits	Amount Owed U.S. Marshal or Deputy (Total)
	14 miles / 1 hour				\$0.00

REMARKS

Served without incident to Ashley Poore, Office Manager of Martins Towing Inc. on 7/23/2021 @ 0943 hrs.

PRINT COPIES

1. CLERK OF THE COURT # 1 endeavor 7/24/2021
2. USMS RECORD # 14 miles
3. NOTICE OF SERVICE
4. BILLING STATEMENT To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT # 1 hour

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12-15-80
Automated 04/20

UNITED STATES DISTRICT COURT

**U. S. DEPARTMENT OF THE TREASURY,
PLAINTIFF**

V.

CASE#1-21- 717

**SEIZED FEDERAL SECURITIES,
DEFENDANT**

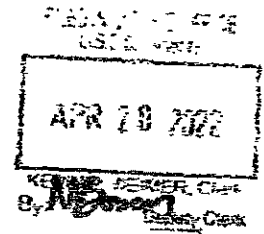
-----/

NOTICE OF FORFEITURE

The real property known as **THE FEDERAL RESERVE BANK OF NEW YORK**
Located at 33 Liberty St., New York, N.Y., 10045 with all appurtenances and
attachments thereon and any right to collect and receive any profit, rent, income
and proceeds therefrom directly or indirectly including all interest held in or
secured by the real property has been attached through the Defendant **SEIZED
FEDERAL SECURITIES** and forfeited to the Plaintiff per. attached executed warrants.
Any Unknown Defendant willing to contest the forfeiture must file a notice of
appearance within 10 days of service or this notice shall constitute an irrevocable
vesting of title and conveyance of property to the Plaintiff.

Dated: 04-12-2022

**/S/ DUANE L. BERRY
FEDERAL TRUSTEE**



CERTIFICATE OF SERVICE

I certify that a copy of the foregoing was served upon:

**FEDERAL RESERVE BANK OF NEW YORK
33 Liberty St.
New York, N.Y. 10045**

**THE FEDERAL RESERVE BANKING SYSTEM
CHAIRMAN JEROME POWELL
20th St. and Constitution Ave. N.W.
Washington, D.C. 20551**

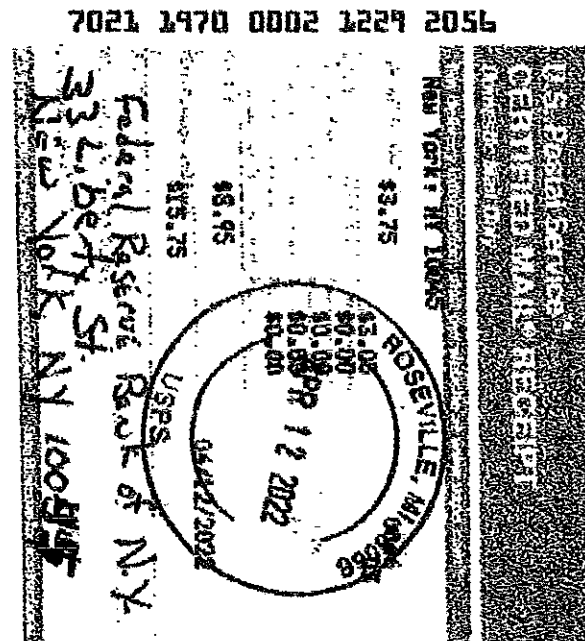
**U.S. SENATE COMMITTEE ON BANKING
534 Dirksen Senate Office Bldg.
Washington, D.C. 20510**

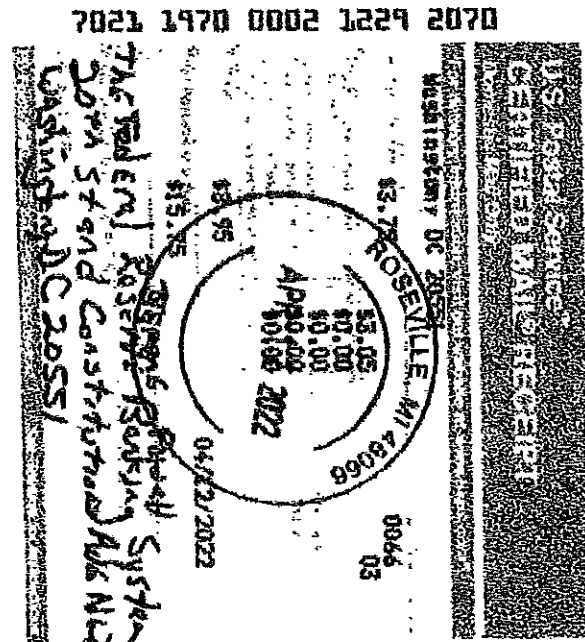
**U.S. HOUSE COMMITTEE ON FINANCIAL SERVICES
2129 Rayburn House Office Bldg.
Washington, D.C. 20515**

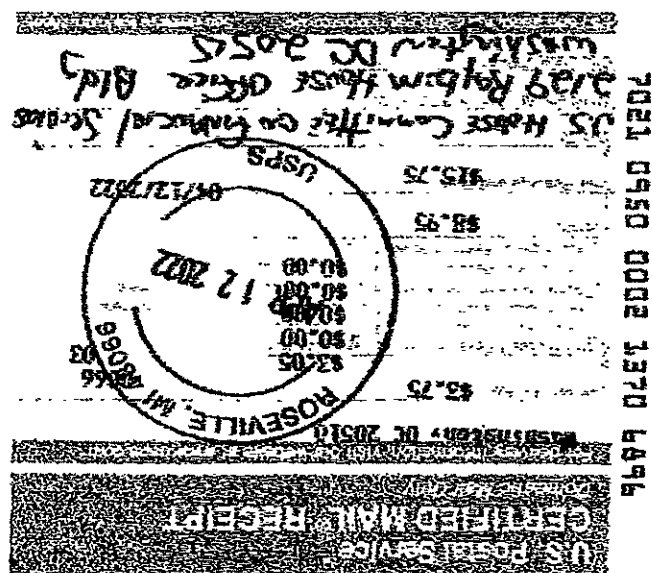
By U.S. Certified Mail, see attached receipts

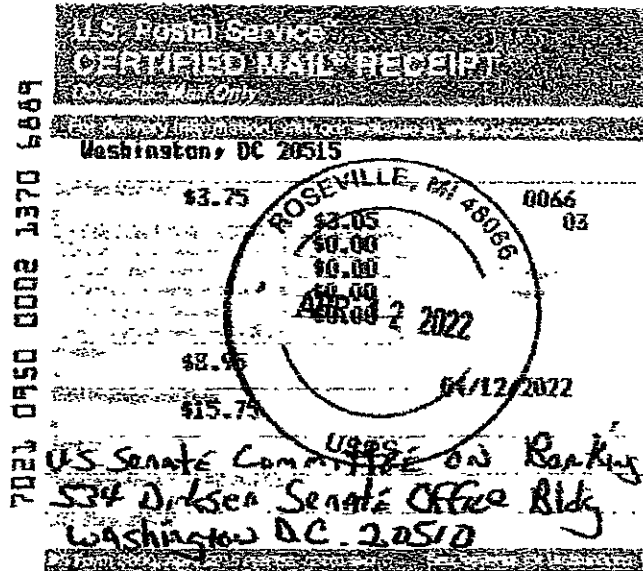
Dated: 04-12-2022

**/s/DUANE L. BERRY
FEDERAL TRUSTEE**









PRESS FIRMLY TO SEAL



CERTIFIED MAIL

PRIORITY[®]
MAILU.S. POSTAGE PAID
Permit No. 100
STERLING HEIGHTS, MI
50511
MAY 21, 22
AS00001\$15.75
R2355M144330-10

FROM:

7021 2720 0001 9067 9317

- Expected delivery date specified for domestic use.
- Most domestic shipments include up to \$50 of insurance (restrictions apply).*
- USPS Tracking[®] included for domestic and many international destinations.
- Limited international insurance.**
- When used internationally, a customs declaration form is required.

*Insurance does not cover certain items. For details regarding claims exclusions see the Domestic Mail Manual at <http://pe.usps.com>.

** See International Mail Manual at <http://pe.usps.com> for availability and limitations of coverage.

UNITED STATES DEPT. OF TREASURY
1500 PENNSYLVANIA AVE. NW
WASHINGTON, D.C. 20520

RETURN RECEIPT
REQUESTED

TO:

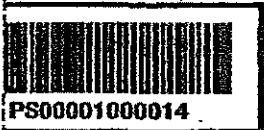
U.S. District Court
Southern District of Texas
Clerk: Nathan Ochsenr
515 Rusk Ave.
Houston, TX 77002

AT RATE ENVELOPE
RATE ■ ANY WEIGHT

MAY 23 2022

United States Court
Southern District of Texas
FILED
Houston, Texas, Clerk of Court

PACKED ■ INSURED

To schedule a free Package Pickup,
scan the QR code.

PS00001000014

EP14F May 2020
OD: 12 1/2 x 9 1/2

USPS.COM/PICKUP



10007

2023 MAY -3 PM 3:16



**PRIORITY®
MAIL**

FROM:

7022 3330 0000 2558 7506 domestic use.

- Domestic shipments include \$100 of insurance (restrictions apply).*
- USPS Tracking® service included for domestic and many international destinations.**
- Limited international insurance.**
- When used internationally, a customs declaration form is required.

*Insurance does not cover certain items. For details regarding claims exclusions see the Domestic Mail Manual at <http://pe.usps.com>.

** See International Mail Manual at <http://pe.usps.com> for availability and limitations of coverage.

FLAT RATE ENVELOPE
RATE ■ ANY WEIGHT

TRACKED ■ INSURED



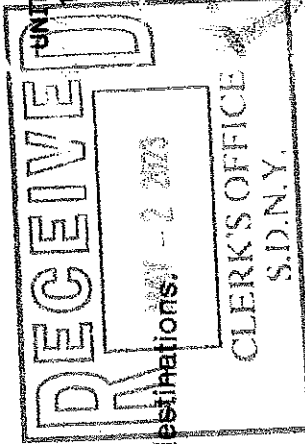
PS0000010000014

EP14F July 2022
OD: 12 1/2 x 9 1/2

To schedule free Package Pickup,
scan the QR code.



USPS.COM/PICKUP



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
1500 PENNSYLVANIA AVENUE
WASHINGTON, D.C. 20004

U.S. District
Southern District
Clerk of the Court
40 Foley Street
New York, NY 10007